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U S Bankruptcy Court - Northern District of Illinois

219 S Dearborn Street
Chicago, IL 60604

KENNETH S. GARDNER, CLERK

Date May 06, 2008

United States District Court
Northern District of Illinois
Chicago, IL 60604

08CV2582
JUDGE ZAGEL
MAG. JUDGE SCHENKIER

Re: Case Number 08 A 127
Case Name Frederick J Grede vs The Bank of NY/Bank of NY Mellon Corp
Bankruptcy Judge Squires

To Whom It May Concern:

Pursuant to Rule 5011 of the Federal Rules of Bankruptcy Procedure, transmitted herewith is the Motion for Withdrawal of Reference.

Filed By: Bank of New York & Bank of New York Mellon Corp

Previous District Court Judge (when applicable): Judge J Zagel

Previous Civil Case Number (when applicable): 08 CV 2205

KENNETH S. GARDNER, CLERK

By: 
Deputy Clerk - Wanda L Epps

FILED
MAY -6 2008
May 6, 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

cc: Bankruptcy Judge & Party Who Filed Motion for Withdrawal of Reference

**U.S. Bankruptcy Court
Northern District of Illinois (Chicago)
Adversary Proceeding #: 08-00127
Internal Use Only**

Assigned to: Honorable Judge John H. Squires

Related BK Case: 07-14987

Related BK Title: Sentinel Management Group,
Inc.

Related BK Chapter: 11

Demand: \$550000

Nature[s] of 14 Recovery of money/property -
Suit: other

Date Filed: 03/03/08

This is to certify that the within and attached document is a full, true and correct copy of the original thereof as the same appears on file in the office of the Clerk of the United States Bankruptcy Court for the Northern District of Illinois.

BERNETH S. GARNER
CLERK OF COURT

By  Deputy Clerk

Dated: 5/6/08

Plaintiff

**Frederick J. Grede, as Chapter
11 Trustee for Sentinel
Management Group, Inc.,**

represented by **Catherine L Steege, ESQ**
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**08CV2582
JUDGE ZAGEL
MAG. JUDGE SCHENKIER**

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V.

Defendant

The Bank of New York

represented by **Sean T Scott**
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 Email: stscott@mayerbrown.com

The Bank of New York Mellon Corp.

represented by **Sean T Scott**
 (See above for address)

Filing Date	#	Docket Text
03/03/2008	<u>1</u>	Adversary case 08-00127. (14 (Recovery of money/property - other)): Complaint by Frederick J. Grede against The Bank of New York, The Bank of New York Mellon Corp.. Fee Amount \$250. Status hearing to be held on 4/8/2008 at 10:00 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Attachments: # <u>1</u>

		Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I) (Lazar, Vincent) (Entered: 03/03/2008)
03/03/2008	● <u>2</u>	<u>Summons Link</u> Summons Issued on The Bank of New York Answer Due 04/2/2008; The Bank of New York Mellon Corp. Answer Due 04/2/2008 (Lazar, Vincent) (Entered: 03/03/2008)
03/03/2008	<u>3</u>	Receipt of Complaint(08-00127) [cmp,cmp] (250.00) Filing Fee. Receipt number 8411442. Fee Amount \$ 250.00 (U.S. Treasury) (Entered: 03/03/2008)
03/05/2008	● <u>4</u>	Summons Service Executed on The Bank of New York 3/4/2008 (RE: [2] Summons Issued). (Lazar, Vincent) (Entered: 03/05/2008)
03/05/2008	● <u>5</u>	Summons Service Executed on The Bank of New York Mellon Corp. 3/4/2008 (RE: [2] Summons Issued). (Lazar, Vincent) (Entered: 03/05/2008)
03/14/2008	● <u>6</u>	Notice of Motion and Motion to Extend Time to Answer or Otherwise Respond to Complaint Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp.. Hearing scheduled for 3/19/2008 at 09:30 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Scott, Sean) (Entered: 03/14/2008)
03/14/2008	● <u>7</u>	Appearance Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp.. (Scott, Sean) (Entered: 03/14/2008)
03/14/2008	● <u>8</u>	Amended Notice of Motion Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>6</u> Motion to Extend Time,). Hearing scheduled for 3/20/2008 at 09:30 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Scott, Sean) (Entered: 03/14/2008)
03/14/2008	● <u>9</u>	Corporate Disclosure Statement Filed by Sean T Scott on behalf of The Bank of New York Mellon Corp.. (Scott,

		Sean) (Entered: 03/14/2008)
03/14/2008	● <u>10</u>	Notice and Certificate of Service Filed by Sean T Scott on behalf of The Bank of New York Mellon Corp. (RE: <u>9</u> Corporate Disclosure Statement). (Scott, Sean) (Entered: 03/14/2008)
03/17/2008	● <u>11</u>	Response to (related document(s): <u>6</u> Motion to Extend Time,) Filed by Vincent E. Lazar on behalf of Frederick J. Grede (Lazar, Vincent) (Entered: 03/17/2008)
03/18/2008	● <u>12</u>	Proof of Service By Fax Filed by Vincent E. Lazar on behalf of Frederick J. Grede (RE: <u>11</u> Response). (Lazar, Vincent) (Entered: 03/18/2008)
03/18/2008	● <u>13</u>	Proof of Service by Fax Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>6</u> Motion to Extend Time,, <u>8</u> Notice of Motion,). (Scott, Sean) (Entered: 03/18/2008)
03/18/2008	● <u>14</u>	Reply to (related document(s): <u>11</u> Response) Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (Scott, Sean) (Entered: 03/18/2008)
03/18/2008	● <u>15</u>	Notice and Certificate of Service Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>14</u> Reply). (Scott, Sean) (Entered: 03/18/2008)
03/18/2008	● <u>16</u>	Proof of Service via Facsimile Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>14</u> Reply, <u>15</u> Notice and Certificate of Service). (Scott, Sean) (Entered: 03/18/2008)
03/20/2008	● <u>17</u>	Order Scheduling (RE: <u>1</u> Complaint,). Answer due by: 5/2/2008.Hearing scheduled for 6/10/2008 at 10:00 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604.Reply due by: 6/6/2008 Responses due by 5/23/2008. Signed on 3/20/2008 (Cabrales, Claudia) (Entered: 03/21/2008)

04/04/2008	● <u>18</u>	Joint Report Report of Planning Meeting Pursuant to Fed.R.Civ.P. 26(f) Filed by Sean T Scott on behalf of The Bank of New York. (Scott, Sean) (Entered: 04/04/2008)
04/08/2008	● <u>19</u>	Hearing Continued (RE: <u>1</u> Complaint,). Status hearing to be held on 6/10/2008 at 10:00 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Askew, Althea) (Entered: 04/08/2008)
04/18/2008	● <u>20</u>	Notice of Motion and Motion for Leave to File a Brief in Excess of 15 Pages Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp.. Hearing scheduled for 4/22/2008 at 10:00 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Scott, Sean) (Entered: 04/18/2008)
04/18/2008	● <u>21</u>	Certificate of Service Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>20</u> Motion for Leave,). (Scott, Sean) (Entered: 04/18/2008)
04/22/2008	● <u>22</u>	Proof of Service via Facsimile Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>20</u> Motion for Leave,). (Scott, Sean) (Entered: 04/22/2008)
04/22/2008	● <u>23</u>	Order Granting Motion for Leave (Related Doc # <u>20</u>). Signed on 4/22/2008. (Hamilton, Annette) (Entered: 04/23/2008)
05/02/2008	● <u>24</u>	Motion for Withdrawal of Reference. Fee Amount \$150 Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp.. (Attachments: # <u>1</u> Civil Coversheet) (Scott, Sean).(Entered: 05/02/2008)
05/02/2008	25	Receipt of Motion for Withdrawal of Reference(08-00127) [motion,mwdref] (150.00) Filing Fee. Receipt number 8755086. Fee Amount \$ 150.00 (U.S. Treasury) (Entered: 05/02/2008)
05/02/2008	● <u>26</u>	Memorandum in Support of Defendants' Motion to

		Withdraw the Reference Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>24</u> Motion for Withdrawal of Reference). (Attachments: # <u>1</u> Exhibit 1 part 1# <u>2</u> Exhibit 1 part 2# <u>3</u> Exhibit 1 part 3# <u>4</u> Exhibit 1 part 4# <u>5</u> Exhibit 2# <u>6</u> Exhibit 3 part 1# <u>7</u> Exhibit 3 part 2# <u>8</u> Exhibit 3 part 3# <u>9</u> Exhibit 4# <u>10</u> Exhibit 5 part 1# <u>11</u> Exhibit 5 part 2) (Scott, Sean) (Entered: 05/02/2008)
05/02/2008	● <u>27</u>	Notice and Certificate of Service Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>26</u> Memorandum,, <u>24</u> Motion for Withdrawal of Reference). (Scott, Sean) (Entered: 05/02/2008)
05/02/2008	● <u>28</u>	Notice of Motion and Motion to Dismiss Adversary Proceeding Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp.. Hearing scheduled for 6/10/2008 at 10:00 AM at 219 South Dearborn, Courtroom 680, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Scott, Sean) (Entered: 05/02/2008)
05/02/2008	● <u>29</u>	Memorandum in Support of Defendants' Motion to Dismiss Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>28</u> Motion to Dismiss Adversary Proceeding,). (Attachments: # <u>1</u> Exhibit A part 1# <u>2</u> Exhibit A part 2) (Scott, Sean) (Entered: 05/02/2008)
05/02/2008	● <u>30</u>	Certificate of Service Filed by Sean T Scott on behalf of The Bank of New York, The Bank of New York Mellon Corp. (RE: <u>28</u> Motion to Dismiss Adversary Proceeding,, <u>29</u> Memorandum,). (Scott, Sean) (Entered: 05/02/2008)